

Hawthorn Academy
Board Meeting Agenda
Wednesday, October 21, 2009
Location: 9062 S. 2200 W.
West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

9:00 AM - Call to Order and Welcome by Jamie Johnson

Recognition of Exceptional Volunteers

9:15 AM - CONSENT ITEMS

- ❖ [Approve Minutes from September 10, 2009](#)

9:20 AM – REPORTS

- ❖ Principal (15 minutes)
 - [Registration and Enrollment of Students Update](#)
 - IB Training Update
 - H1N1 Update
- ❖ Board (10 minutes)
 - Facilities / Building Update – Greta Betts
 - [Budget Update and Discussion – Diana Jensen](#)
- ❖ PTO Report – Jessica Barnes (5 minutes)
 - Update on PTO Activities

10:00 AM - BUSINESS ITEMS (Discussion of Items to be Voted Upon in Board Meeting)

- ❖ [Review and Vote on Revised Bullying and Hazing Policy – Debbie Swensen \(5 minutes\)](#)
- ❖ Review and Vote on Dress Code Amendments – Debbie Swensen (5 minutes)
 - white cardigans, hair, shoes, undershirts (long and short sleeved), length of socks for girls
- ❖ [Discuss and Vote on Grievance Policy for Parents – Debbie Swensen \(5 minutes\)](#)
- ❖ Vote to Approve Additional Budget for Paraprofessionals – Debbie Swensen (5 minutes)
- ❖ [Review Choir Petition for a Fund Raiser – Debbie Swensen \(5 minutes\)](#)
- ❖ Review and Vote on Property (if necessary)

10:30 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Discussion on Volunteer Policy – Board Members (7 minutes)
 - Do founding parents still need to do 10 hours a month?
 - Financial Donations in Lieu of Hours?
- ❖ Discuss Student Retention Policy – Debbie Swensen (7 minutes)
- ❖ Discussion on HOPE Term Limits – Meggen Pettit (7 minutes)
- ❖ Discussion on Employee Bonus Options – Debbie Swensen (7 minutes)
- ❖ Discuss Teacher Evaluation Form – Debbie Swensen (7 minutes)
 - [Self Evaluation](#)
 - [Principal Evaluation](#)
- ❖ Calendaring (5 minutes)
 - Next Board Meeting
 - Next Retreat / Training for Board Members, Principal, HOPE
 - Other Upcoming Meetings?

11:15 AM – PUBLIC COMMENTS (Public comments will be limited to 3 minutes each.)

11:15 AM – ADJOURN TO CLOSED SESSION TO DISCUSS PERSONNEL.